

10-20-1945

Board of Trustees Meeting Minutes 1945-10-20

Bowling Green State University

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Proceedings, Trustees Bowling Green ~~Normal~~ College
State

September 19

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MC MANUS-TROUP CO., TOLEDO, OHIO-103830

by Alva Bachman, its secretary, to be authenticated by the facsimile signatures of its President and Secretary both thereunto duly authorized by its Board of Trustees, as of the _____ day of _____.

THE BOARD OF TRUSTEES OF THE
BOWLING GREEN STATE UNIVERSITY

By _____
President

And _____
Secretary

There being no further business, the Board adjourned.

Attest:

E. Coriell
President

Alva W. Bachman
Secretary

Bowling Green, Ohio
October 20, 1945

The Board of Trustees of the Bowling Green State University assembled on the above date. Members present were Mr. Coriell, Mr. Bachman, Mr. Rodgers and Mr. Schwyn. Because of the illness of President Coriell, he asked Mr. Rodgers, Vice-President, to assume the chair.

Minutes of the previous meeting were read and approved.

The President presented to the Board the question of the purchase of the Hatchery Building at the corner of Wooster and Thurstin Streets. After considerable discussion, Mr. Schwyn moved that the Board of Trustees endeavor to secure this building for dormitory purposes and that we take the necessary steps to buy this property at a price of \$16,000 from dormitory funds if available. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

Mr. Bachman then moved that we take the necessary steps to purchase from V-12 funds the lot at the northwest corner of Yount Road and Wooster Street at a price not to exceed \$5,000. Mr. Coriell seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Rodgers, yes; Mr. Schwyn, yes.

The Board then accepted the resignation of Herman Geiser as Business Manager. The President reported that he was unable to find anyone to fill this position due to the fact that it is a temporary one awaiting the return of Mr. Kreischer now on leave of absence to the Navy. The President volunteered to attempt to carry on the Business Manager duties until Mr. Kreischer returns. Mr. Schwyn moved that President Prout be appointed as Business Manager for the above mentioned interim. Mr. Bachman seconded. On roll call all voting yes.

Mr. Bachman moved that Willard E. Singer and Wayne F. Cornell be granted a leave of absence for the present academic year to continue their advanced studies at Ohio State University. Mr. Coriell seconded. All voting yes on roll call.

The President recommended that the appointment of Herbert E. Muntz, as instructor in English, at a salary of \$2200, and Clyde C. Parker, Assistant Professor of Journalism, at a salary of \$2200, be approved. The increased cost of living money to be granted in each case. Mr. Bachman moved that these appointments be accepted. Mr. Coriell seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

The President recommended the following changes, faculty, in salary and rank:

NAME	STARTED SERVICE	PRESENT SALARY	PRESENT RANK	PROPOSED SALARY	PROPOSED RANK
Allen, G. W.	1935	\$2985	Assoc. Prof.	\$3200	Professor
Currier, Jesse J.	1940	2300	Asst. Prof.	2500	Assoc. Prof.
Dickerman, E. E.	1936	2900	Asst. Prof.	3100	Assoc. Prof.
Eppler, Gertrude	1941	2800	Assoc. Prof.	3100	
Hall, W. H.	1936	2900	Assoc. Prof.	3100	
Helms, Lloyd A.	1938	3000	Assoc. Prof.	3200	Professor

NAME	STARTED SERVICE	PRESENT SALARY	PRESENT RANK	PROPOSED SALARY	PROPOSED RANK
Huffman, Wayne S.	1938	\$2300	Asst. Prof.	\$2400	
Jensen, Myrtle	1938	2300	Asst. Prof.	2400	
Johnson, Madge	1937	2100	Asst. Prof.	2400	
Kennedy, James P.	1936	2900	Assoc. Prof.	3100	
Litherland, H.	1941	3700	Assoc. Prof.	3800	Professor
McEwen, M. C.	1921	3500	Assoc. Prof.		Professor
Ogle, Nellie	1926	2700	Assoc. Prof.	2800	
Skene, Charlotte M.	1942	2100	Instructor	2200	
Smith, Elden T.	1940	2900	Asst. Prof.		Assoc. Prof.
Steidtmann, W. E.	1936	3000	Assoc. Prof.	3100	
Weber, J. E.	1937	2700	Asst. Prof.	3000	Assoc. Prof.
Weiss, Edith	1944	2200	Instr.	2400	Asst. Prof.
Bennett, Clare		2800		2900	

There being no further business the Board adjourned.

Attest:

E. Coriell
President

Alva W. Bachman
Secretary

Bowling Green, Ohio
November 23, 1945

The Board of Trustees of the Bowling Green State University met on the above date. Members present were: Mr. Coriell, Mr. Bachman and Mr. Schwyn.

The minutes of the previous meeting were read and approved. The meeting was concerned exclusively with the subject of housing.

The President reported that applications for enrollment now coming in for next semester were approximately 200 per month. It was the emphatic judgment of the members of the Board present that all practicable steps should be taken to secure housing accommodations for the student's enrollment.

Mr. Schwyn reported that the Millikin Hotel could not be secured.

The President discussed with the Board the subject of providing trailer accommodations for returning servicemen who are married. He indicated the willingness of the Government to lease to this Board of Trustees forty trailer units plus two toilet units and one wash room unit. Mr. Schwyn moved that the President be authorized to lease from the Federal Government under the terms and conditions laid down by the Federal Government, the above mentioned trailer and service units. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

The President then discussed with the Board the securing of 15 steel housing units, 20x48, housing 20 men each from Cincinnati or Chicago. The units would cost \$2700 each; the installation cost would be approximately \$500 each and the furnishings another \$1400 each—a total of \$4600. This would mean a per bed cost of \$230, which could be liquidated in about three years. Mr. Bachman moved that the President investigate fully such units and report at an early date to the Board. Mr. Schwyn seconded. All voting yes on roll call.

The Board then studied with Mr. Parker the plans of the proposed freshman dormitory, designed by Mr. Parker. A few suggestions were made and the plans then given complete approval.

The Resignation of Donellda Zugler, bookkeeper, effective December 1, 1945, was presented to the Board, and accepted.

There being no further business, the Board adjourned.

Attest:

President

Alva W. Bachman
Secretary